

SUMMARY OF COUNCIL AND COMMITTEE MEETINGS		
RES/ORD	SUBJECT	ACTION

Tuesday, June 9, 1998

8:00	<u>MEETING</u> with County Attorney (<i>6th floor Council Conference Room</i>)	Discussion
(1) 8:45	<u>INTERVIEW</u> - Montgomery County Planning Board - Arthur Holmes, Jr. (Ferber) (<i>6th floor Council Conference Room</i>)	Held Interview
9:00	<u>INVOCATION</u> - Reverend Mark Adams, Redland Baptist Church, Rockville	Invocation
9:05	<u>PRESENTATION</u> - Proclamation in recognition of the Winners of the National Engineering Competition to the Team of Eight Students from Wootton High School, by Council Vice President William E. Hanna, Jr.	Proclamation
9:10	<u>GENERAL BUSINESS</u>	
	A. <u>Announcement</u> - Agenda and Calendar Changes (Lauer)	Addendum; adding items 2D - 2M to the consent calendar; & deferring action on item 7; noted addition of a closed session at 3:00 p.m. to meet with legal counsel on operating budget issues
	B. <u>Action</u> - Approval of Minutes: (Edgar)	Approved minutes of April 14 and 28, 1998, as amended
(2) 9:15	<u>CONSENT CALENDAR</u>	
	A. <u>Introduction</u> - Resolution to amend the Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: Hyattstown Service Area (Hughes) <i>Public hearing and action is scheduled for June 30, 1998, at 1:30 pm.</i>	Introduced

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13-1303	B. <u>Action</u> - Executive Regulation 8-98, Amendments to Montgomery County Personnel Regulations - Sunset Date (Ferber)	Adopted
13-1304	C. <u>Action</u> - Abandonment of a Portion of Wicomico Avenue in Rockville (Orlin)	Adopted
	D. <u>Introduction</u> - Supplemental Appropriation and amendment to County Government's FY98 Capital Budget, Department of Environmental Protection - \$195,000 for Montclair Manor Flood Mitigation (Source: General Obligation Bonds) (Hughes) <i>T&E Committee</i> <i>worksession tentatively scheduled for 6/22/98 at 2:00</i> <i>pm; public hearing and action is scheduled for June</i> <i>30, 1998, at 1:30 pm.</i>	Introduced
	E. <u>Introduction</u> - Supplemental Appropriation and amendment to County Government's FY98 Capital Budget and FYs 97- 02 Capital Improvements Program, Department of Public Works and Transportation - \$258,000 for Facility Planning -Transportation (Source: State Grant and Current Revenues) (Orlin) <i>T&E Committee</i> <i>worksession tentatively scheduled for 6/22/98 at 2:00</i> <i>pm; public hearing and action is scheduled for June</i> <i>30, 1998, at 1:30 pm.</i>	Introduced
	F. <u>Introduction</u> - Supplemental Appropriation and amendment to County Government's FY98 Operating Budget, Department of Public Works and Transportation, Division of Facilities and Services - \$60,000 for moves and installation of Telecommunications Lines for the Department of Housing and Community Affairs and Office of Procurement (Source: General Fund Reserves) (Davidson) <i>MFP Committee</i> <i>worksession tentatively scheduled for 6/11/98 at 2:00</i> <i>pm; public hearing and action is scheduled for June</i> <i>30, 1998, at 1:30 pm.</i>	Introduced

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	<p>G. <u>Introduction</u> - Supplemental Appropriation and amendment to County Government's FY98 Operating Budget, Department of Public Works and Transportation, Division of Transit Services - \$167,480 for extension of Takoma Park Ride On service and WMATA regional ADA service (Source: State funds) (Orlin)</p> <p style="text-align: center;"><i>T&E Committee</i> <i>worksession tentatively scheduled</i> <i>for 6/22/98 at 2:00 pm; public hearing and action is scheduled</i> <i>for June 30, 1998, at 1:30 pm.</i></p>	Introduced
	<p>H. <u>Introduction</u> - Supplemental Appropriation and amendment to County Government's FY98 Operating Budget, Department of Public Works and Transportation, Division of Traffic and Parking Services - \$113,740 for special events, traffic control, and significant unanticipated incidents (Source: General funds) (Orlin)</p> <p style="text-align: center;"><i>T&E Committee</i> <i>worksession tentatively scheduled for 6/22/98 at 2:00 pm; public hearing and action is scheduled for June 30, 1998, at 1:30 pm.</i></p>	Introduced
	<p>I. <u>Introduction</u> - Supplemental Appropriations and amendments to the County Government's FY98 Operating Budget, Consolidated Fire Tax District - \$61,630 for Fire and Rescue Corporations' expenditures (Source: Consolidated Fire Tax District) (Davidson)</p> <p style="text-align: center;"><i>PS Committee</i> <i>worksession tentatively scheduled for 6/11/98 at 9:45 am; public hearing and action is scheduled for June 30, 1998, at 1:30 pm.</i></p>	Introduced

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	<p>J. <u>Introduction</u> - Supplemental Appropriation and amendment to County Government's FY98 Operating Budget, Department of Health and Human Services - \$357,160 for Hospital Integration Grant (Source: State Grant) (Planell)</p> <p><i>HHS Committee</i> <i>worksession tentatively scheduled for 6/18/98 at 10:30 am; public hearing and action is scheduled for June 30, 1998, at 1:30 pm.</i></p>	Introduced
	<p>K. <u>Introduction</u> - Supplemental Appropriation and amendment to Montgomery County Public School's FY98 Capital Budget and FY97-02 Capital Improvements Program - \$582,570 for Resume Scanning and Applicant Tracking System (Source: General Fund Current Revenue Reserves designated for Technology Innovation Fund) (Planell/Michaelson)</p> <p><i>MFP Committee</i> <i>worksession tentatively scheduled for 6/22/98 at 2:00 pm; ED Committee worksession tentatively scheduled for 6/29/98 at 2:00 pm; public hearing and action is scheduled for June 30, 1998, at 1:30 pm.</i></p>	Introduced
	<p>L. <u>Introduction</u> - Supplemental Appropriation and amendment to M-NCPPC's FY98 Capital Budget and FY97-02 Capital Improvements Program - \$3.5 million for Cabin John Ice Rink (Source: M-NCPPC Enterprise funds) (Sherer)</p> <p><i>PHED Committee</i> <i>worksession tentatively scheduled for 6/22/98 at 9:30 am; public hearing and action is scheduled for June 30, 1998, at 1:30 pm.</i></p>	Introduced

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	M. <u>Introduction</u> - Transfer of Appropriation and amendment to County Government's FY98 Operating Budget, Consolidated Fire Tax District - \$41,400 for vehicle rehabilitation on County-owned equipment (Davidson)	Introduced
	<i>PS Committee worksession tentatively scheduled for 6/11/98 at 9:45 am; action is scheduled for June 30, 1998.</i>	
	(3) 9:20 <u>BRIEFING</u> - Report of the Agriculture Working Group (Wilson)	Not held
	(4) 10:00 <u>DISTRICT COUNCIL SESSION</u>	
13-1305	A. <u>Introduction</u> - Zoning Text Amendment 98014, Agricultural Special Exceptions (Wilson)	Introduced; set PH 11:00 a.m., 7/14/98
	<i><u>Action</u> - Resolution to establish public hearing for July 14, 1998, at 11:00 am.</i>	
13-1306	B. <u>Introduction</u> - Zoning Text Amendment 98015, Establishment of Fees for Zoning Administration, Inspection, and Enforcement (Arthur)	Introduced; set PH 11:00 a.m., 7/14/98
	<i><u>Action</u> - Resolution to establish public hearing for July 14, 1998, at 11:00 am.</i>	
13-1307	C. <u>Introduction</u> - Zoning Text Amendment 98016, Multi-Family Zones - Coverage Limitation Technical Correction (Arthur)	Introduced; set PH 11:00 a.m., 7/14/98
	<i><u>Action</u> - Resolution to establish public hearing for July 14, 1998, at 11:00 am.</i>	
	D. <u>Introduction</u> - Resolution to set Fees for Sign Permits and Sign Installers' Licenses (Arthur)	Introduced; agreed to schedule a public hearing on the matter
	<i>PHED Committee worksession tentatively scheduled for 6/15/98 at 2:00 pm.</i>	

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13-91	E. <u>Action</u> - Subdivision Regulation Amendment 98-1, Specifications and Supporting Data for Record Plats (Wilson) <i>PHED Committee</i> <i>recommends approval as amended.</i>	Adopted (6y; MS ta; GE, WH a)*
13-93	F. <u>Action</u> - Zoning Text Amendment 98010, Area Requirements - I-4 Zone (Wilson) <i>PHED Committee recommends approval as amended.</i>	Adopted (6y; MS ta; GE, WH a)*
13-92**	G. <u>Action</u> - Zoning Text Amendment 98009, Residential Project under Optional Method of Development Procedure - CBD zones (Wilson) <i>PHED Committee</i> <i>recommends approval as amended.</i>	Adopted (5y; MS, ND+ ta; GE, WH a)*
13-1308	H. <u>Action</u> - Glenmont Transit Impact Area and Vicinity Sectional Map Amendment G-757 (Michaelson) <i>PHED Committee</i> <i>recommends approval with amendments.</i>	Adopted
(5)	10:45 <u>BRIEFING</u> - Development Authorization Process (Michaelson)	Briefing; discussion
(6)	11:30 <u>BRIEFING</u> - Montgomery County Regional Composting Facility(Hughes)	Briefing; discussion

*y = yes; ta = temporarily absent; a = absent

**amended

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RECESSED: 1:00 P.M.

(7) 1:30 **PUBLIC HEARING** - PH; record open until
 Supplemental Appropriations and amendments to close of business 6/11/98
 the Montgomery County Public Schools' FY98
 Capital Budget and FY97-02 Capital
 Improvements Program (Source: General
 Obligation Bonds): (Planell)
 • HVAC
 Replacement/FACE - \$900,000 to provide air
 conditioning at Cabin John Middle School and
 Luxmanor Elementary School
 • Improved Safe Access
 to Schools - \$1.7 million for a new access road
 to Burtonsville Elementary School
 • Montgomery Blair
 High School - \$900,000 for furniture and
 equipment
ED Committee recommends approval as amended.

13-1309 (8) 1:30 **PUBLIC HEARING/ACTION** - PH; record closed;
 Supplemental Appropriation and amendment to adopted
 Board of Education 's FY98 Operating Budget -
 \$112,080 for Student Network Administration
 Project (Source: Grant) (Sherer)

13-1310 (9) 1:30 **PUBLIC HEARING/ACTION** - PH; record closed;
 Supplemental Appropriation and amendment to adopted
 County Government's FY98 Operating Budget,
 Department of Economic Development - \$61,020
 for Conference and Visitors Bureau NDA
 (Source: General Fund) (Ferber)

RES/ORD	SUBJECT	ACTION
13-1311 13-1312 13-1313	(10) 1:30 <u>PUBLIC HEARING/ACTION</u> - Supplemental Appropriations and amendments to the County Government's FY98 Operating Budget, Consolidated Fire Tax District - \$203,060 to acquire fire and rescue equipment; and to the FY98 Capital Budget and FY97-02 Capital Improvements Program, Consolidated Fire Tax District - \$133,900 for Fire Apparatus State Funded (Project 458788) and \$375,500 for Station Renovations State Funded (Project 458789) (Source: State of Maryland Fire, Rescue, and Ambulance Fund) (Davidson)	PH; record closed; adopted
	(11) 1:30 <u>PUBLIC HEARING</u> - Zoning Text Amendment 98012, amends the definition of Group Homes (Arthur) <i>PHED Committee worksession tentatively scheduled for 6/25/98 at 9:00 am.</i>	PH; record open until close of business 6/19/98
	(12) 1:30 <u>PUBLIC HEARING</u> - Ceiling Element of the FY99 Annual Growth Policy (Arthur) <i>Council worksession is tentatively scheduled for 6/23/98</i>	PH; record open until close of business 6/18/98
	(13) 1:30 <u>PUBLIC HEARING</u> - Amendment to Policy Element of FY98 Annual Growth Policy to transfer development capacity in Silver Spring CBD (Orlin) <i>Council worksession is tentatively scheduled for 6/23/98</i>	PH; record open until close of business 6/18/98
	(14) 1:30 <u>PUBLIC HEARING</u> - Supplemental Appropriation and amendment to County Government's FY98 Operating Budget, Department of Public Works and Transportation - \$3,477,000 for relocations and renovations to 250 Hungerford Drive, 110 North Washington Street, and the Executive Office Building (Source: General Fund Reserve) (Davidson) <i>MFP Committee worksession tentatively scheduled for 6/11/98 at 2:00 pm.</i>	PH; record open until close of business 6/9/98

RES/ORD	SUBJECT	ACTION
(15) 1:30	<u>PUBLIC HEARING</u> - Supplemental Appropriation and amendment to County Government's FY98 Operating Budget, Department of Public Works and Transportation - \$1,055,000 for Tree Maintenance in the Former Suburban District (Source: General Fund Reserve) (Orlin)	PH; record open until close of business 6/9/98
	<i>T&E Committee worksession tentatively scheduled for 6/11/98 at 2:00 pm.</i>	
(16) 1:30	<u>PUBLIC HEARING</u> - Emergency Bill 12-98 , Urban Districts - Sunset Repeal (Faden)	PH; record open until close of business 6/17/98
	<i>T&E Committee worksession tentatively scheduled for 6/22/98 at 2:00 pm</i>	
(17) 1:30	<u>PUBLIC HEARING</u> - Emergency Bill 14-98 , Pawnbrokers and Secondhand Property Dealers - Use and Occupancy Certificates - Extension of Moratorium (Cogan)	PH; record open until close of business 6/11/98
	<i>Action tentatively scheduled for June 16, 1998.</i>	
3:00	- <u>Proposed Closed Session</u> to consult with counsel to obtain legal advice, pursuant to Maryland Code, State Government Article, §10- 508(a)(7). Topic is operating budget issues (6th Floor Conference Room) (Farber)	Held closed session
RECESSED:	4:00 p.m.	
	Memorandum reporting Receipt of Petitions for Council (McGuire)	

RES/ORD	SUBJECT	ACTION
	7:30 <u>PUBLIC HEARINGS</u> on the following: (18) - Friendship Heights Sectional Map Amendment (G-762) (Michaelson)	PH; record open until close of business 6/15/98
	(19) - Zoning Text Amendment 98013, related to Friendship Heights SMA (Wilson) <i>PHED Committee worksession tentatively scheduled for 6/22/98 at</i>	PH; record open until close of business 6/15/98
ADJOURNED: 8:03 P.M.		